



**CITY OF HUGHSON
SPECIAL CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA**

**MINUTES
FRIDAY, AUGUST 19, 2016 – 4:00 P.M.**

CALL TO ORDER: Mayor Pro Tem Young

ROLL CALL:

Present: Mayor Pro Tem Jeramy Young
Councilmember George Carr
Councilmember Harold Hill
Councilmember Jill Silva

Absent: Mayor Matt Beekman

Staff Present: Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Larry Seymour, Chief of Police Services
Shannon Esenwein, Finance Director

FLAG SALUTE:

INVOCATION:

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

No public comment.

2. PRESENTATIONS: NONE.

3. CONSENT CALENDAR: NONE.

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1: Discussion and direction regarding the process for determining whether to continue with the November election since the number of nominations does not exceed the number of offices subject to the election Pursuant to Election Code Section 10229.

City Attorney Schroeder provided the legal options available to the Hughson City Council to determine whether to continue with the November election process since the number of nominations does not exceed the number of offices to be elected subject to the election pursuant to Election Code Section 10229. Council held discussion in favor of cancelling the election and will attempt to proceed with the option of appointing to the office of Mayor and Council Member the persons who have completed nomination papers by the specified deadline and appoint an eligible candidate to a vacant office of Council Member for which no nomination papers were received.

Mayor Pro Tem recused himself due to the perception of a conflict of interest; he exited the council chambers at 4:35 P.M. and returned to the council chambers at 4:49 P.M.

No action was taken on this item.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

- 8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager: NONE.

Community Development Director: NONE.

Director of Finance: NONE.

Police Services: NONE.

City Attorney: NONE.

8.2: Council Comments: (Information Only – No Action)

Councilmember Carr: NONE.

Councilmember Silva: NONE.

Councilmember Hill: NONE.

8.3: Mayor’s Comments: (Information Only – No Action)

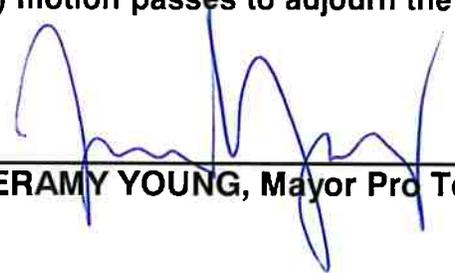
Mayor Beekman: ABSENT.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

CARR/SILVA 4-0 (BEEKMAN – ABSENT) motion passes to adjourn the meeting at 4:50 P.M.



JERAMY YOUNG, Mayor Pro Tem



SUSANA DIAZ, Deputy City Clerk